



**TOWN OF PATAGONIA REGULAR COUNCIL MEETING AND PUBLIC HEARING MINUTES
AUGUST 11, 2021 @ 7:00 P.M.
ZOOM MEETING I.D. 957-511-4862 PASSWORD 338501**

1. CALL TO ORDER—Mayor Wood called the meeting to order at 7:00 P.M.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Reibslager, Finch & Claverie present.
STAFF PRESENT: Town Manager Robinson
PUBLIC PRESENT: Dick Bauerbach, Keith Dennis, Maggie Urgo, Lily Christopher, Bo Simpson, Kayla Lewis-Simpson, Emmett Raun-Oakes, Bob Brannan, Cholla Nicoll, Doni Nicoll and Via Zoom Meeting Melanie Lawson, Denise Bowdon, Diana Aussenmacher, Philip Brister, Robert Gay, Georgette Larrouy.
3. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance.
4. CORRECTION AND OR APPROVAL OF MINUTES FROM:
REGULAR COUNCIL MEETING HELD JULY 28, 2021 HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING.
MOTION: Vice-Mayor Stabile moved to approve the REGULAR COUNCIL MEETING JULY 28, 2021 HELD IN PERSON AND ZOOM MEETING.
SECOND: Council Member Finch
VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:
AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie
NAYS: None
ABSTAINERS: None
ABSENT: None
5. CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO A REASONABLE TIME SET BY THE COUNCIL PURSUANT TO THE ARIZONA OPEN MEETING LAW. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION. Dick Bauerbach wanted to address items, 9, 10, 11. Wanted information on what the items were.



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6. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS. Mayor Wood mentioned that 834 people in our zip code have been vaccinated. Great job Patagonia!
7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. Mayor Wood mentioned the reports were in the Council Members books and did anyone want them read? No one responded.

NEW BUSINESS

8. PUBLIC HEARING P-2 FOR THE CDBG GRANT FROM SEAGO ESTIMATED AT \$444,608.00. THESE FUNDS ARE FROM THE ARIZONA DEPARTMENT OF HOUSING REGIONAL ACCOUNT (RA) AND MUST BE USED TO BENEFIT LOW-INCOME PERSONS AND ADDRESS AN URGENT NEED. SOME NEEDS COULD BE, A FIRE TRUCK, SENIOR CENTER IMPROVEMENTS AND MCKEOWN ROAD PROJECT.

MOTION: Vice-Mayor Stabile moved to leave the Regular Session and open the Public Hearing.

SECOND: Council Member Finch

VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

NAYS: None

ABSTAINERS: None

ABSENT: None

Maggie Urgo asked that a North Avenue Road Project be considered in the CDBG Grant. North Avenue has a history of washing out and needs water drainage system and possibly a hard surface like chip seal. Questions were asked about CDBG definitions of low-income and urgent need by Dick Bauerbach. Keith Dennis of SEAGO, the CDBG facilitator, said any project that benefits the whole Town, could be considered. Low to moderate Income as defined by ADOH is, 52-53% of the Town of Patagonia. Mr. Bauerbach asked for more information and Keith will give him his business card. Keith mentioned the Colonias set-aside grant included use for storm water drainage, however you would have to have the project shovel ready before you apply. Council Member Finch noted that would mean you have to lay out the money first and you would not be assured that you will get the grant.



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MOTION: Vice-Mayor Stabile moved to close the Public Hearing and return to the Regular Session.

SECOND: Council Member Claverie

VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

NAYS: None

ABSTAINERS: None

ABSENT: None

9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE VOLUNTEER CODE OF CONDUCT.**

MOTION: Mayor Wood moved to APPROVE THE VOLUNTEER CODE OF CONDUCT.

SECOND: Council Member Reibslager

DISCUSSION: Mayor Wood read the Code of Conduct as requested by Dick Bauerbach.

VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

NAYS: None

ABSTAINERS: None

ABSENT: None

10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW CITIZENS COMPLAINT FORM.**

MOTION: Mayor Wood moved to APPROVE THE NEW CITIZENS COMPLAINT FORM.

SECOND: Council Member Claverie

DISCUSSION: Mayor Wood stated that the reference to the Marshal Department was removed.

VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

NAYS: None

ABSTAINERS: None

ABSENT: None



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11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED OVERWEIGHT PERMIT FORM.
MOTION: Council Member Finch moved to APPROVE THE AMENDED OVERWEIGHT PERMIT FORM.
SECOND: Vice-Mayor Stabile
DISCUSSION: Mayor Wood stated that the reference to the Marshal Department was removed. Dick Bauerbach asked about scales. The Town Manager said ADOT jumps in at times with scales. Also there is a fee paid to the Town for overweight loads.
VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:
AYES Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie
NAYS: None
ABSTAINERS: None
ABSENT: None
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF ROTHROCK ALLY RIGHT OF WAY AT ADJACENT LOTS # 1, 3, 5, 7, 9, 11, 13 AND ENDING AT LOT 15 IN BLOCK G OF THE PATAGONIA EASTSIDE ADDITION.
MOTION: Mayor Wood moved to Table agenda item 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF ROTHROCK ALLY RIGHT OF WAY AT ADJACENT LOTS # 1, 3, 5, 7, 9, 11, 13 AND ENDING AT LOT 15 IN BLOCK G OF THE PATAGONIA EASTSIDE ADDITION.
SECOND: Council Member Finch
VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:
AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie
NAYS: None
ABSTAINERS: None
ABSENT: None
13. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE AZ DEPARTMENT OF LIQUOR LICENSE AND CONTROL LIQUOR LICENSE # 153373 FOR THE QUEEN OF CUPS LOCATED AT 320 SMELTER AVE. PATAGONIA, AZ.
MOTION: Vice-Mayor Stabile moved to RECOMMEND TO THE AZ DEPARTMENT OF LIQUOR LICENSE AND CONTROL LIQUOR LICENSE # 153373 FOR THE QUEEN OF CUPS LOCATED AT 320 SMELTER AVE. PATAGONIA, AZ.
SECOND: Council Member Claverie



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DISCUSSION: Council Member Finch asked where the patrons would be parking. He counted 38 seats in the main bar and seating area and 16 additional seats on a patio. Kayla Simpson answered that they will be directing people to park in the public parking on the McKeown Side and then have directional signs to the entrance on Smelter Alley. Council Member Reibslager stated he had 150 feet of fence and 84 feet of gates that he didn't want blocked. He also mentioned it would have been nice to have the local neighbors informed of this venture before finding out with a Liquor License Posting. The Council had a lot of discussion over parking and private property being involved. Possibly post no parking signs in various places. The Council was also concerned about emergency vehicles passing through without being blocked. Council Member Reibslager asked about days and hours of operation and was answered by Lily Christopher that they will be open 4 days a week, 3 or 4 P.M. to 10:00 P.M. Council Member Reibslager wished them well.

VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:

AYES: Vice-Mayor Stabile, Council Members Reibslager & Claverie

NAYS: None

ABSTAINERS: Mayor Wood, Council Member Finch

ABSENT: None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE

MOTION: Council Member Reibslager moved to APPROVE PAYMENT OF ACCOUNTS PAYABLE

SECOND: Council Member Finch

VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

NAYS: None

ABSTAINERS: None

ABSENT: None

15. FUTURE AGENDA ITEMS:

AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H). No items.



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16. ADJOURN

MOTION: Mayor Wood moved to ADJOURN

SECOND: Council Member Finch

VOTE: The motion passed by a 5-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

NAYS: None

ABSTAINERS: None

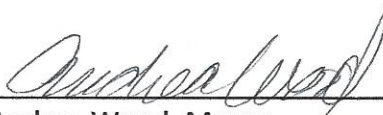
ABSENT: None

THE MEETING ADJOURNED AT 7:57 P.M.


I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Session meeting and Public Hearing held on August 11, 2021, at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this 25th Day of August, 2021

APPROVED:


Andrea Wood, Mayor

ATTEST:


Ron Robinson, Town Clerk